

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 29, 1977
10:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor
Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino

Absent: None

The Invocation was delivered by Father Mark Pemberton, St. Elias
Eastern Orthodox Church.

SPECIAL PRESENTATION

Mayor McClellan announced that there would be a special presentation made by MR. LAWRENCE SMITH. Councilmember Snell stated that Mr. Smith had been a patient recently at Brackenridge Hospital, and was so impressed by the nursing care he received in the Intensive Care Unit and on the fifth floor, that he thought it would be in order to present the nurses with a special citation. Councilmember Snell said that because we hear so many negative things about the hospital, he thought it was a beautiful gesture on the part of Mr. Smith, and he encouraged him to come to the Council Chamber for the presentation.

Mr. Smith told the Council he had brain surgery and was in the hospital for fifteen days. He said he had been hesitant to go to Brackenridge because of the adverse publicity. After he was out of surgery, he said he had a chance to really observe the people. He watched the close workings of the nurses in Intensive Care and was impressed with the harmony with which they worked. Then, when he was recuperating as a patient on the fifth floor he noted the nurses efficiency and the willingness with which they worked. He asked Mrs. Ethel Hummel, Supervisor of Intensive Care, and fifth floor nurses Ms. Sylvia Tarver, Ms. Mary Ann Thomas, and Ms. Beverly Thompson to join him at the podium.

Two plaques were presented to the nurses, by Mr. Smith. They were inscribed with the words, "My grateful thanks to (Intensive Care Unit/Fifth Floor) for all that you have done." The nurses thanked Mr. Smith, saying they appreciated his gesture since all one hears is controversy about Brackenridge, but, the nurses do specialize in good patient care.

Mayor McClellan commented on the kindness of Mr. Smith's presentation and the good nursing care extended to patients.

RIDE THE BUS MONTH

Mayor McClellan read a proclamation designating the month of October as Ride the Bus Month, and urged all citizens to purchase bus passes which are being sold at a substantial savings during the month. The proclamation cited the convenience of riding the bus and the extra savings of the reduced pass price, plus conservation of gasoline. MR. EARLINE MCGREGOR, representing the bus drivers, accepted the proclamation with his thanks, on behalf of all drivers. He introduced several other drivers who were in the audience, and then presented each Council member with a bus driver's hat, and named them honorary bus operators.

BOARDS AND COMMISSIONS APPOINTMENTS

Mayor McClellan stated that next week appointments will be made to the following Boards and Commissions:

Manpower Advisory Planning Council	- 14
Dental Health Advisory Committee	- 3
Community Development Commission	- 6
Plumbing Advisory Board	- 3
Construction Advisory Committee	- 3
Human Relations Commission	- 9
Joint Legislative Council	- 2
Parks and Recreation Board	- 1
Arts Commission	- 2

She also pointed out that application for all of the above vacancies must be in the City Clerk's office by 4:45 p.m. today.

APPROVAL OF MINUTES

Mayor Pro Tem Himmelblau moved that the Council approve the Minutes of the Meetings for September 12, 1977; the Special Called Meeting at 9:30 a.m. September 15, 1977, and the Regular Meeting of the Council on September 15, 1977 at 7:00 p.m. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino
Noes: None
Abstain: Councilmember Cooke

ZONING HEARINGS

Mayor McClellan announced that the Council would hear the zoning cases scheduled for 10:00 a.m. for Public Hearing at this time. Pursuant to published notice thereof, the following zoning cases were publicly heard:

BUCKINGHAM RIDGE	101-131 Eberhart Lane	Request revision to restrictive
DEVELOPERS	6458 South Congress	covenant removing curb cut
By C.W.Hetherly, Jr.	Avenue and bounded by	limitations. RECOMMENDED by
C14-73-011	William Cannon Drive	the Planning Commission

Councilmember Mullen moved that the Council revise the restrictive covenant to remove curb cut limitations, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the restrictive covenant had been revised to remove curb cut limitations, and the City Attorney was instructed to draw the necessary ordinance to cover.

MERI RANIKKO	11573 Jollyville Road	From Interim "AA" Residence
By Robert E.		1st Height and Area
Connolly, Jr.		To "O" Office
C14-77-081		1st Height and Area
		RECOMMENDED as amended by the
		Planning Commission

Councilmember Mullen moved that the Council grant "O" Office, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

LEON SCHMIDT, 10623 U.S. 183
TRUSTEE
C14-77-082

From Interim "AA" Residence
1st Height and Area
To "C" Commercial,
"C-1" Commercial and
"GR" General Retail
1st Height and Area
RECOMMENDED as amended by the
Planning Commission

Councilmember Mullen moved that the Council grant "C" Commercial, "C-1" Commercial and "GR" General Retail, 1st Height and Area District, as amended, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mullen, Snell, Trevino,
Mayor McClellan
Noes: None
Abstain: Mayor Pro Tem Himmelblau

The Mayor announced that the change had been granted to "C" Commercial, "C-1" Commercial, and "GR" General Retail, 1st Height and Area, and the City Attorney was instructed to draw the necessary ordinance to cover.

CITY NATIONAL BANK 6313-6415 Balcones
OF AUSTIN Drive, also bounded by
By C.W.Hetherly, Jr. MoPac Boulevard
C14-77-096

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "O" Office, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

NORMAN L. SMITH, 1417 West 3rd Street
III
C14-77-102

From "D" Industrial
3rd Height and Area
To "C-1" Commercial
3rd Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "C-1" Commercial, 3rd Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial, 3rd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

ANDERSON MILL	13768-13790 & 13806-	From Interim "AA" Residence
JOINT VENTURE	13818 U. S. 183, also	1st Height and Area
By David Armbrust	bounded by Lake Creek	To "GR" General Retail
C14-77-103	Parkway	1st Height and Area
		RECOMMENDED by the Planning
		Commission

Councilmember Mullen moved that the Council grant "GR" General Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

Councilmember Cooke expressed concern with that a strip of buffering be included on U.S. 183. Mr. Lillie, Director of Planning, said the land is undeveloped and that would be taken care of when building plans are submitted.

SYNOD OF RED RIVER	500-504 West 29th	From "B" Residence
PRESBYTERIAN CHURCH	Street; 2900-2904	1st Height and Area
IN THE UNITED STATES	Fruth Street	To "C" Commercial and
By Robert Ratliff		"D" Office
C14-77-104		1st Height and Area
		RECOMMENDED by the Planning
		Commission

Councilmember Himmelblau asked Mr. Lillie why "C" Commercial was needed for building expansion. He explained the zoning next door was "C" Commercial.

Councilmember Mullen moved that the Council grant "C" Commercial and "O" Office, 1st Height and Area, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "C" Commercial and "O" Office, 1st Height and Area, and the City Attorney was instructed to draw the necessary ordinance to cover.

ROBERT W. NORRIS,
TRUSTEE
CL4-77-105

8321-8605 Balcones
Drive

From "GR" General Retail
1st Height and Area
To "DL" Light Industrial
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "DL" Light Industrial, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "DL" Light Industrial, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

JOHN P. NIEMAN
By Edmund J.
Fleming, Jr.
CL4-77-109

12829-12883 U.S. 183
12840 Jollyville Road

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "GR" General Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

JOHN JOSEPH
By Tom Curtis
C14-77-110

9904-10114 North I.H.
35

From Interim "AA" Residence
1st Height and Area
To "C" Commercial
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "C" Commercial, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "C" Commercial, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

R. H. JOHNSON,
ET AL
By Tom Curtis
C14-77-111

1508 West 35th Street
3704 Crawford Avenue
1509 Old West 38th
Street

From "O" Office (Tract 1) and
"A" Residence (Tract 2)
1st Height and Area
To "GR" General Retail
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "GR" General Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

ALICE COLONNETTA
By Victor
Colonnetta
C14-77-113

2710-2712 South Lamar
Boulevard

From "C" Commercial
1st Height and Area
To "C-2" Commercial
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "C-2" Commercial, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "C-2" Commercial, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

RICHARD L. MATZ	123-129 Woodward Street	From "B" Residence
AND ADON SITRA	3402-3414 Woodleigh	1st Height and Area
By Richard	201-203 Braeswood Road	To "O" Office
Kammerman		1st Height and Area
C14-77-112		RECOMMENDED (amended area) by the Planning Commission

Councilmember Goodman thought a 6-foot privacy fence should be included in the zoning since houses are right across the street from the site. Mr. Lillie reviewed the application by use of slides. Councilmember Snell said he did not think a fence is always a good solution. Some places they are torn down as fast as they are put up.

Motion - Died for Lack of a Second

Councilmember Goodman made a motion to include as is with a 5-foot strip of buffering, plus a 6-foot privacy fence or hedge. The motion died for lack of a second.

Motion

Councilmember Mullen moved that the Council accept the recommendation of the Planning Commission. The motion was seconded by Mayor Pro Tem Himmelblau.

One of the applicants, Adon Sitra, said there would be no problem with leaving 5 feet of natural buffering, but could not speak for the other applicant, Mr. Matz, and agree with the 6-foot privacy fence.

Substitute Motion

Councilmember Goodman made a substitute motion that the Council grant "O" Office, 1st Height and Area District on the amended area, with a 6-foot privacy fence or hedge. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Cooke, Goodman
Noes: Councilmembers Mullen, Mayor McClellan, Mayor Pro
Tem Himmelblau

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District on the amended area, ~~subject to~~ conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

SUSIE E. GATLIFF,
ET AL
C14-77-078

11585 Jollyville Road
5350-5352 Thunder
Creek Road

From Interim "AA" Residence
1st Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED by the Planning
Commission as amended subject
to the dedication of five (5)
feet of right-of-way on
Thunder Creek Drive

Councilmember Mullen moved that the Council grant "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission as amended subject to conditions. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers
Cooke, Goodman, Mayor Pro Tem Himmelblau, Councilmember Mullen
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

E. D. BOHLS
By Robert L.
Davis
C14-77-092

2810-2818 Manor Road
3301-3411 Randolph Road

From "B" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED by the Planning
Commission (amended area)
subject to dedication of five
(5) feet of right-of-way on
Randolph Road on the southern
120 feet and 10 feet of right-
of-way on Manor Road.

Mr. Lillie reviewed the application by use of slides. Councilmember Goodman said he thought they should accept the staff recommendation. MR. DAVID ARMBRUSTER, representing the applicant said they felt the change from "B" Residence to "O" Office would benefit the neighborhood. Apartment zoning, as it is now, he said, would mean traffic all day and night, while "O" zoning would bring traffic during the daytime only.

Staff recommendation is as follows: "The staff recommends that the requested zoning be denied unless the applicant is willing to dedicate an additional 10 feet of right-of-way on Manor Road, a five-foot strip of additional right-of-way from Manor Road north 120 feet, and amends the application to leave a 5-foot strip of "B" Residence along Randolph Road to within 120 feet of Manor Road for the purpose of prohibiting vehicular access to heavy commercial-industrial development opposite single-family residences, in which case the staff will recommend approval of "O" Office zoning.

MR. DAVID ARMBRUSTER, representing the applicant stated he objected to the right-of-way condition, but he said if that was the only way they could get the zoning, they would have to agree to the recommendation. He objected to the means by which a right-of-way is being taken.

Councilmember Goodman moved that the Council grant "O" Office, 1st Height and Area District, with conditions, as recommended by the staff. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Trevino, Goodman, Mayor Pro Tem
Himmelblau, Councilmembers Mullen, Snell
Noes: Mayor McClellan, Councilmember Cooke

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, subject to conditions as recommended by the staff, and the City Attorney was instructed to draw the necessary ordinance to cover.

FRANCES PFLUGER
DIKEMAN
By Steven C.
Ewing
C14-77-099

1308 Anderson Lane
also bounded by
Tisdale Drive

From "A" Residence
1st Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED by the Planning
Commission as amended subject
to the dedication of 5 feet
of right-of-way on Tisdale
Drive and ten feet of right-
of-way on Anderson Lane.

Mr. Lillie reviewed the application by use of slides. Councilmember Goodman asked if the staff would recommend some type of fence or buffering. Mr. Lillie said they would. MR. STEVEN EWING, representing the applicant, stated Mrs. Dikeman would be agreeable to an option, either fence, hedge or a strip of land to be left as a buffer.

Councilmember Goodman moved that the Council grant the change to "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission, subject to conditions, and with the addition of a fence or hedge on the north side of the property. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro
Tem Himmelblau, Councilmembers Mullen, Snell, Trevino
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

NORTH AUSTIN LIONS
CLUB, ET AL
By Richard E.
Kammerman
C14-77-107

3514-3526 King Street
Rear of 700-714 Maiden
Lane

From "O" Office
1st Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED by the Planning
Commission subject to dedication of vary-
ing right-of-way to contribute to the
expansion of King Street to a proposed
50 feet from Maiden Lane north to West
38th Street (approximately 8 feet at
Maiden Lane, flaring to 13.5 feet at West
37th Street and decreasing to 4.5 feet at
West 38th Street) and a restrictive
covenant providing for an approved
special permit prior to development.

Mayor Pro Tem Himmelblau moved that the Council grant "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission, subject to conditions. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

ADON SITRA
C14-77-114

Rear of 3859 Dry Creek
Drive, also bounded by
FM 2222

From "A" Residence
1st Height and Area
To "BB" Residence
1st Height and Area
RECOMMENDED by the Planning
Commission subject to a restrictive
covenant providing for a special permit
prior to development, limiting develop-
ment to 12 units per acre and prohibiting
access to Bull Creek Road

Councilmember Goodman moved that the Council grant "BB" Residence, 1st Height and Area District, as recommended by the Planning Commission, subject to conditions. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Council-
members Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Cooke
Noes: None

The Mayor announced that the change had been granted to "BB" Residence, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

R. A. OBENHAUS
C14-77-101

12530 U.S. 183, also
bounded by Jollyville
Road

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area
(Tract 1) and
"LR" Local Retail
1st Height and Area (Tract 2)
NOT Recommended
RECOMMENDED by the Planning
Commission "GR" General Retail,
1st Height and Area on Tract 1
and "O" Office, 1st Height
and Area on Tract 2.

Councilmember Goodman moved that the Council grant "GR" General Retail, 1st Height and Area District on Tract 1, and "O" Office, 1st Height and Area District on Tract 2, as recommended by the Planning Commission. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell,
Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area on Tract 1 and "O" Office, 1st Height and Area District on Tract 2, and the City Attorney was instructed to draw the necessary ordinance to cover.

THOMAS T. SMITH,
TRUSTEE
By William Terry
Bray
C14-77-086

3400-3418 Spicewood
Springs Road, also
bounded by Balcones
Drive and MoPac
Boulevard

From Interim "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
(Tract 1) and
"GR" General Retail
1st Height and Area (Tract 2)
NOT Recommended

RECOMMENDED by the Planning Commission
"O" Office, 1st Height and Area on Tracts
1 and 2, subject to a restrictive
covenant providing for a 10-foot green-
belt along the north and west boundaries
and a 35-foot building setback along the
north boundary which can be reduced by
Planning Commission approval of a special
permit.

Councilmember Goodman moved that the Council grant "O" Office, 1st Height and Area District on Tracts 1 and 2, as recommended by the Planning Commission, subject to conditions. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau
Noes: None

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District on Tracts 1 and 2, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

WILLIAM J. JOSEPH 701-707 Delmar Avenue
By Arthur E. Pihlgren 7407-7411 Martin Avenue
C14-77-100

From "A" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area
NOT Recommended by the Planning
Commission

Mr. Lillie reviewed the application by use of slides. He said the applicant has agreed to the right-of-way. The Council discussed the granting of zoning on the adjacent property by the previous Council and the allowing of access on Martin; and making a break point at Martin. The Mayor stated for future generations, that if this zoning is granted that it be with the understanding that the area west of Martin be preserved and kept as residential. Councilmember Goodman did not want to allow access on Martin. MR. JOSEPH appeared to state he has cleared the property and made it look in first rate condition. JUNIOR SCOTT, a resident in the neighborhood, said he felt that the use Mr. Joseph intended to put the property to (new truck lot for Henna Chevrolet) would cause hazardous congestion. Mr. Joseph cited instances of cars in the neighborhood being parked on the street for indefinite periods, with their wheels off; etc. He felt the parking on his property would be confined and cause no congestion. The Mayor gave a direction to the City Manager that he ask Urban Transportation to look at the parking on Delmar.

Councilmember Mullen moved that the Council accept the staff recommendation and grant "GR" General Retail, 1st Height and Area District, with needed right-of-way on Delmar and Martin. The motion, seconded by Mayor Pro Tem Himmelblau, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

MRS. RAYMOND
MATOCHA
By Paul D. Jones
C14-77-106

806 Willow Street, also
bounded by IH 35

From "A" Residence
1st Height and Area
To "C" Commercial
1st Height and Area
NOT Recommended by the
Planning Commission

MR. PAUL JONES, representing Mrs. Matocha, appeared before Council following the review of the application by use of slides. There was some discussion among the Councilmembers as to whether or not to delete "A" Residence zoning on this piece of property on IH 35. Councilmember Trevino was opposed, saying it would bring about deterioration of the neighborhood. Mr. Jones pointed out that Mrs. Matocha had been forced to move from the house in order to care for her father. Subsequently the house had been vandalized and burned and he did not think anyone would be interested in living on IH 35.

Motion

Councilmember Mullen moved that the Council accept the staff recommendation and grant "O" Office, 1st Height and Area District. The motion was seconded by Mayor Pro Tem Himmelblau.

Substitute Motion - Failed

Councilmember Trevino moved that the Council deny the zoning change. The motion, seconded by Councilmember Goodman, failed to carry by the following vote:

Ayes: Councilmembers Snell, Trevino, Goodman
Noes: Councilmember Mullen, Mayor McClellan, Councilmember
Cooke, Mayor Pro Tem Himmelblau

Roll Call on Original Motion

Roll call on the original motion to accept the staff recommendation for "O" Office, 1st Height and Area District, carried by the following vote:

Ayes: Mayor Pro Tem Himmelblau, Councilmember Mullen, Mayor
McClellan, Councilmember Cooke
Noes: Councilmembers Snell, Trevino, Goodman

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

MARK D. ESTES
C814-77-005

1600 East 51st Street,
also bounded by Broad-
moor Drive and Berkman
Drive

From "BB" Residence
1st Height and Area and
"LR" Local Retail
1st Height and Area
To 36 townhome units, church
and recreational facilities
called, "The World of Pentecost,"
a Planned Unit Development.
RECOMMENDED by the Planning
Commission subject to compliance
with ordinance requirements
and departmental recommenda-
tions on file with the City of
Austin Planning Department.

Councilmember Goodman moved that the Council grant the change to a
Planned Unit Development, as recommended by the Planning Commission, subject
to conditions. The motion, seconded by Councilmember Trevino, carried by the
following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmember
Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell

Noes: None

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor announced that the change had been granted to a Planned Unit
Development, subject to conditions, and the City Attorney was instructed to
draw the necessary ordinance to cover.

BEN PILLOW HOUSE
Mr. and Mrs.
Joseph H. Hart,
owners
C14h-77-030

1403 West 9th Street

From "A" Residence
1st Height and Area
To "A-H" Residence-Historic
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Goodman moved that the Council grant "A-H" Residence-
Historic, 1st Height and Area District, as recommended by the Planning Commission.
The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro
Tem Himmelblau, Councilmembers Mullen, Snell, Trevino

Noes: None

The Mayor announced that the change had been granted to "A-H" Residence-
Historic, 1st Height and Area District, and the City Attorney was instructed
to draw the necessary ordinance to cover.

WALTON-JOSEPH
BUILDING

Harry D. Grief
and Sidney B.
Grief, owners
C14h-77-032

706-708 East 6th Street

From "C-2" Commercial
4th Height and Area
To "C-2-H" Commercial-Historic
4th Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Goodman moved that the Council grant "C-2-H" Commercial-Historic, 4th Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro
Tem Himmelblau, Councilmembers Mullen, Snell, Trevino
Noes: None

The Mayor announced that the change had been granted to "C-2-H" Commercial-Historic, 4th Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

ZONING SENT BACK TO THE PLANNING COMMISSION

COMMUNITY SAVINGS
& LOAN ASSOCIATION
By James Woodworth
C14-77-075

1000-2206 Ed Bluestein
6302-6516 Bolm Road

From Interim "A" Residence
1st Height and Area
To "DL" Light Industrial
5th Height and Area
NOT Recommended by the
Planning Commission

MR. DON BIRD, representing the client, appeared before the Council to state that the zoning had not been recommended because of noise and traffic that would be caused by "DL" Light Industrial. He requested the zoning case be returned to the Planning Commission because he believes there is a possibility that his client can meet the concerns of the public and wants to discuss with the Planning Commission how the land can be used. Councilmember Snell stated he did not want to see any of the property in that area zoned "DL" Light Industrial.

Councilmember Mullen moved that the Council refer the zoning case back to the Planning Commission. The motion, seconded by Mayor Pro Tem Himmelblau, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers
Cooke, Goodman, Mayor Pro Tem Himmelblau, Councilmember Mullen
Noes: None

The Mayor announced that the zoning case had been referred back to the Planning Commission.

ZONINGS DENIED

DON BECKER
C14-77-097

401 West 55-1/2 Street

From "A" Residence
1st Height and Area
To "BB" Residence
1st Height and Area
NOT Recommended by the
Planning Commission

Mr. Lillie reviewed the application by use of slides. MR. DON BECKER appeared to state he wanted to build a tri-plex on the property rather than a duplex.

Councilmember Goodman moved that the Council deny the zoning application. The motion, seconded by Mayor Pro Tem Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the zoning case had been DENIED.

MILLER HOUSE
Henry Winston
Ault, owner
C14h-77-020

3908 Avenue D

From "A" Residence
1st Height and Area
To "A-H" Residence-Historic
NOT Recommended by the
Planning Commission

Councilmember Mullen moved that the Council deny the zoning application. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the zoning case had been DENIED.

CARLESTON HOUSE
Linalice Carey,
owner
C14h-77-031

4007 Avenue B

From "A" Residence
1st Height and Area
To "A-H" Residence-Historic
1st Height and Area
NOT Recommended by the
Planning Commission

Councilmember Mullen moved that the Council deny the zoning application. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

The Mayor announced that the zoning case had been DENIED.

PENDING ZONING APPLICATIONS

The Council took action on the following pending zoning applications:

THE MOST REVEREND	3104-3108 Edgedale Drive	From "A" Residence
VINCENT M. HARRIS,	5900-5908 Reicher Drive	1st Height and Area
ET AL		To "B" Residence
By John B. Selman		1st Height and Area
CI4-74-098		RECOMMENDED by the Planning Commission for EXTENSION with original conditions

Councilmember Trevino moved that the Council ~~grant~~ EXTENSION as recommended by the Planning Commission, with original conditions. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the zoning had been EXTENDED.

WILLIAM M. BROOKS,	3716-3818 Garden Villa	From "A" Residence
ET AL	Lane	1st Height and Area
By U.F. Jackson	1000-1116 Banister Lane	To "O" Office
CI4-74-099		1st Height and Area
		RECOMMENDED DISMISSAL by the Planning Commission

Councilmember Trevino moved that the Council DISMISS the zoning case as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the zoning had been DISMISSED.

L. C. HOBBS	9507 Upper Georgetown	From Interim "A" Residence
By Stuart N.	Road, also bounded by	1st Height and Area
Henry	Saunders Lane	To "C" Commercial
CI4-74-165		3rd Height and Area
		RECOMMENDED DISMISSAL by the Planning Commission

Councilmember Trevino moved that the Council DISMISS the zoning case as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the zoning case had been DISMISSED.

AUSTIN FORTY-FIVE, 4109 Tannehill Lane
LTD.
C14-74-177

From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area
RECOMMENDED DISMISSAL by the
Planning Commission

Councilmember Trevino moved that the Council grant EXTENSION of the zoning application. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the zoning case had been EXTENDED.

FIRST UNITED 1600-1612 East 51st
PENTECOSTAL Street
CHURCH, INC. 5114-5118 Berkman
C14-75-031 Drive

From "BB" Residence
1st Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED DISMISSAL by the
Planning Commission

Councilmember Trevino moved that the Council DISMISS the zoning application. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the zoning case had been DISMISSED.

BOND SALE

Mayor McClellan stated that the City Council of the City of Austin had advertised that it would receive sealed bids until 10:30 a.m., C.D.T., this day for the City of Austin, Texas, \$55,000,000 Utility System Revenue Bonds, Series 2; and \$18,345,000 General Obligation Bonds, Various Purpose. She inquired about the assembly of the bids and if all bids had been received and whether there were any others either through the mail, from members of the Council, the City Clerk, the Finance Administrator, or anyone present in the Council Chamber. She announced that it was 10:30 a.m. and the time for receiving bids was closed.

Mr. Norman Barker, Finance Administrator, then opened and read bids on \$55,000,000 Utility System Bonds, Series 2 as per attached sheet. He stated two bids had been received, accompanied by good faith checks.

Mr. Barker then opened and read bids on \$18,345,000 General Obligation Bonds, Various Purpose as per attached sheet. He stated that five bids had been received, accompanied by good faith checks.

Mayor McClellan referred the bids to Mr. Barker and Mr. Curtis Adrian, Austin's financial advisor with the First Southwest Company, and Mr. Claude Boothman, Austin's Bond Counsel, for verification. They left the room to confer. During the interim, before they re-entered the Council Chamber with verification of the bond sale, the City Council continued to hear, discuss and vote on agenda items.

Mr. Barker, Mr. Adrian, and Mr. Boothman returned to the Council Chamber and were asked by Mayor McClellan if they had verified the bids. Mr. Barker said they had and recommended that award of bid for the \$18,345,000 in General Obligation Bonds, Various Purposes, go to First National Bank in Dallas & Associates at an effective interest rate of 4.8030%. Mr. Barker also said they recommended that award of bid for the \$55,000,000 Utility System Revenue Bonds, Series 2, to First Boston Corporation & Associates at an effective interest rate of 5.5382%.

Mr. Adrian addressed Mayor McClellan and the Council, saying it is always a pleasure to report back to the Council and area clients when they have a good sale. It has been our good fortune through the years to not have to change it this time. Once again, he said, the City has received excellent bids. This further points up, among many other things that the City does, the need for constantly attempting to at least keep the ratings we have. We are constantly striving to improve the ratings, he continued. "We hope one of these days that we can maybe move one or two of the ratings up, but you do have excellent ratings. The Dow-Jones averages as of this week is 6.10, and the Dow-Jones averages 20 select bonds throughout the United States. Based on the revenue bonds bid today, there is a difference of 56 basis points. Each basis point is worth \$120,149.00. This translated into dollars, comes to \$6,800,000 on revenue bonds. I have had the pleasure of representing the City during 22 previous revenue bond sales, and let me say, this one today is among the very best. Now when we get over to the General Obligation bonds, we have even a brighter picture to show. The Dow Jones average again, at 6.10....these bonds, the best bid was 4.8030. This represents a difference of 1.30. Translating this into dollars is a savings of \$3,284,000. Each basis point is worth \$25,256.00. This sale had the greatest spread in savings to the City of Austin of the 22 sales, going back to 1960. Do I need to say more?" Mr. Adrian asked, "other than

congratulate the City, the Council and all parties concerned. I recommend, without hesitation that you do award the sale of both revenue and general obligation bonds to the lowest bidder."

Mayor McClellan commented, "One, certainly we are tremendously pleased with those bids and the reputation that the City of Austin continues in the financial world. Two, this Council is certainly committed to maintain the financial integrity of this City and have been and will continue to take steps to do so, such as increasing our general fund ending balance as we did with the budget we just adopted. Number three, I want to compliment Mr. Adrian on the job he continues to do for the City of Austin, and also Mr. Barker, who we simply could not do without, and the rest of the staff. You all are terrific and we really appreciate the manner in which you handle our bond sales."

Councilmember Trevino moved that the Council award the bid on the General Obligation Bonds, Various Purposes to First National Bank in Dallas & Associates at an effective rate of 4.8030%. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell
Noes: None

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF
ORDINANCE AUTHORIZING ISSUANCE OF \$18,345,000
"CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION
BONDS, SERIES 257," DATED OCTOBER 1, 1977

THE STATE OF TEXAS

COUNTIES OF TRAVIS & WILLIAMSON

CITY OF AUSTIN

Y
Y
Y
Y
Y

ON THIS, the 29th day of September, 1977, the City Council of the City of Austin, Texas, convened in regular session at the Council Chambers, Municipal Annex, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members present and in attendance, to wit:

CAROLE KEETON McCLELLAN

MAYOR

LEE COOKE

RICHARD GOODMAN

JOHN TREVINO

RON MULLEN

BETTY HIMMELBLAU

JIMMY SNELL

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COUNCIL MEMBERS

and with the following absent: None, constituting a quorum; at which time the following among other business was transacted, to wit:

The Mayor presented for the City Council's consideration an ordinance authorizing the issuance of \$18,345,000 in general obligation bonds, the caption of said ordinance being as follows:

"ORDINANCE NO. 770929-A

"AN ORDINANCE by the City Council of the City of Austin, Texas, authorizing the issuance of \$18,345,000 'CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES 257,' dated October 1, 1977, for various purposes hereinafter provided; prescribing the form of the bonds and the form of the interest coupons; levying a continuing direct annual ad valorem tax on all taxable property within the limits of said City to pay the interest on said bonds and to create a sinking fund for the redemption thereof, and providing for the assessment and collection of such taxes; enacting provisions incident and relating to the purpose and subject of this ordinance, and declaring an emergency.

The ordinance was read and Council Member Trevino moved that the rule be suspended which requires that no ordinance shall become effective until the expiration of ten days following the date of its final passage, that such ordinance be finally passed and adopted at this meeting, and that, for the reasons recited therein, said ordinance be passed as an emergency measure for the immediate preservation of the public peace, health, and safety of the citizens of Austin as permitted by the City Charter. The motion was seconded by Council Member Goodman and carried by the following vote:

AYES: Mayor McClellan, Council Members Cooke, Goodman, Trevino, Mullen, Himmelblau and Snell

NOES: None

The ordinance was read the second time and Council Member Trevino moved that the rules be further suspended and that the ordinance be passed as an emergency measure to its third reading. The motion was seconded by Council Member Goodman and carried by the following vote:

AYES: Mayor McClellan, Council Members Cooke, Goodman, Trevino, Mullen, HHimmelblau and Snell

NOES: None

The ordinance was read the third time and Council Member Trevino moved that the ordinance be finally passed as an emergency measure. The motion was seconded by Council Member Goodman and carried by the following vote:

AYES: Mayor McClellan, Council Members Cooke, Goodman, Trevino, Mullen, Himmelblau and Snell

NOES: None

The Mayor then announced that the ordinance had been finally passed and adopted.

Councilmember Trevino moved that the Council award the bid on the Utility System Revenue Bonds, Series 2, to First Boston Corporation & Associates at an effective rate of 5.5382%. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro
Tem Himmelblau, Councilmembers Mullen, Snell, Trevino
Noes: None

MINUTES PERTAINING TO PASSAGE AND ADOPTION OF
ORDINANCE AUTHORIZING ISSUANCE OF \$55,000,000
"CITY OF AUSTIN, TEXAS, UTILITY SYSTEM REVENUE
BONDS, SERIES 2," DATED OCTOBER 1, 1977

THE STATE OF TEXAS

COUNTIES OF TRAVIS & WILLIAMSON

CITY OF AUSTIN

Y
Y
Y
Y
Y

ON THIS, the 29th day of September, 1977, the City Council of the City of Austin, Texas, convened in regular session at the Council Chambers, Municipal Annex, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members present and in attendance, to wit:

CAROLE KEETON MCCLELLAN

MAYOR

LEE COOKE

RICHARD GOODMAN

JOHN TREVINO

RON MULLEN

BETTY HIMMELBLAU

JIMMY SNELL

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COUNCIL MEMBERS

and with the following absent: None, constituting a quorum; at which time the following among other business was transacted, to wit:

The Mayor presented for the City Council's consideration an ordinance authorizing the issuance of \$55,000,000 in revenue bonds, the caption of said ordinance being as follows:

"ORDINANCE NO. 770929-B

"AN ORDINANCE by the City Council of the City of Austin, Texas, authorizing the issuance of \$55,000,000 'CITY OF AUSTIN, TEXAS, UTILITY SYSTEM REVENUE BONDS, SERIES 2,' dated October 1, 1977, for the purposes stated in this ordinance; pledging the net revenues of the City's combined Electric Light and Power, Waterworks and Sewer System to the payment of the principal of and interest on said bonds after providing for the payments required by the ordinance authorizing issuance of the first lien bonds; providing certain covenants pertaining to the bonds h

similarly secured (including the bonds herein authorized) and the funds from which same are to be paid; enacting provisions incident and relating to the subject and purpose of this ordinance and declaring an emergency."

The ordinance was read and Council Member Trevino moved that the rule be suspended which requires that no ordinance shall become effective until the expiration of ten days following the date of its final passage, that such ordinance be finally passed and adopted at this meeting, and that, for the reasons recited therein, said ordinance be passed as an emergency measure for the immediate preservation of the public peace, health, and safety of the citizens of Austin as permitted by the City Charter. The motion was seconded by Council Member Goodman and carried by the following vote:

AYES: Mayor McClellan, Council Members Cooke, Goodman, Trevino, Mullen, Himmelblau, and Snell

NOES: None.

The ordinance was read the second time and Council Member Trevino moved that the rules be further suspended and that the ordinance be passed as an emergency measure to its third reading. The motion was seconded by Council Member Goodman and carried by the following vote:

AYES: Mayor McClellan, Council Members Cooke, Goodman, Trevino, Mullen, Himmelblau, and Snell

NOES: None.

The ordinance was read the third time and Council Member Trevino moved that the ordinance be finally passed as an emergency measure. The motion was seconded by Council Member Goodman and carried by the following vote:

AYES: Mayor McClellan, Council Members Cooke, Goodman, Trevino, Mullen, Himmelblau, and Snell

NOES: None.

The Mayor then announced that the ordinance had been finally passed and adopted.

(SEE EXHIBIT "A" AND "B" ON THE FOLLOWING FOUR PAGES)

RECESS

The Council recessed its meeting at 12:25 p.m. and resumed at 2:20 p.m.

CITY OF AUSTIN, TEXAS
 TABULATION OF BIDS RECEIVED ON
 \$55,000,000 UTILITY SYSTEM REVENUE BONDS, SERIES 2
 SEPTEMBER 29, 1977

(Two (2) Bids
 Received)

Name Of Bidder	Maturity Dates	Nominal Interest Rate	Gross Interest Cost	Premium Offered	Net Interest Cost	Effective Interest Rate
1. The First Boston Corporation & Associates	Oct. 1, 1992 thru Oct. 1, 1994 Oct. 1, 1995 Oct. 1, 1996 Oct. 1, 1997 thru Oct. 1, 1998 Oct. 1, 1999 thru Oct. 1, 2001 Oct. 1, 2002 thru Oct. 1, 2003	6.30 % 5.80 % 5.30 % 5.40 % 5.50 % 5.60 %	\$66,544,500.00	\$2,725.00	\$66,541,775.00	5.5382 %
2. Salomon Brothers & Associates	Oct. 1, 1992 thru Oct. 1, 1995 Oct. 1, 1996 thru Oct. 1, 1998 Oct. 1, 1999 thru Oct. 1, 2003	6.40 % 5.40 % 5.50 %	\$66,816,000.00	\$101.00	\$66,815,899.00	5.5610 %

* * * * *

CITY OF AUSTIN, TEXAS
 TABULATION OF BIDS RECEIVED ON
 \$18,345,000 GENERAL OBLIGATION BONDS, SERIES 257
 SEPTEMBER 29, 1977

Page 1

(Five (5) Bids
 Received)

Name of Bidder	Maturity Dates	Nominal Interest Rate	Gross Interest Cost	Premium Offered	Net Interest Cost	Effective Interest Rate
1. First National Bank in Dallas & Associates	July 1, 1979 thru July 1, 1983	5.00 %				
	July 1, 1984	4.125 %				
	July 1, 1985	4.10 %				
	July 1, 1986	4.20 %				
	July 1, 1987	4.30 %				
	July 1, 1988	4.40 %				
	July 1, 1989	4.50 %				
	July 1, 1990	4.60 %				
	July 1, 1991	4.70 %				
	July 1, 1992	4.75 %				
	July 1, 1993 thru July 1, 1994	4.80 %				
	July 1, 1995 thru July 1, 1996	4.90 %				
	July 1, 1997 thru July 1, 2002	5.00 %	\$12,136,687.93	\$837.25	\$12,135,850.68	4.8030 %
2. The First National Bank of Chicago for the Managers & Associates	July 1, 1979 thru July 1, 1992	5.00 %				
	July 1, 1993 thru July 1, 1994	4.80 %				
	July 1, 1995 thru July 1, 1996	4.90 %				
	July 1, 1997 thru July 1, 2000	5.00 %				
	July 1, 2001 thru July 1, 2002	4.00 %	\$12,164,237.44	\$5,798.25	\$12,158,439.19	4.8120 %

City of Austin, Texas
 Tabulation of Bids Received On
 \$18,345,000 General Obligation Bonds, Series 257
 September 29, 1977

Page 2

Name of Bidder	Maturity Dates	Nominal Interest Rate	Gross Interest Cost	Premium Offered	Net Interest Cost	Effective Interest Rate
3. Republic National Bank of Dallas & Associates	July 1, 1979 thru July 1, 1987	5.25 %				
	July 1, 1988	4.80 %				
	July 1, 1989	4.50 %				
	July 1, 1990	4.60 %				
	July 1, 1991	4.70 %				
	July 1, 1992 thru July 1, 1993	4.80 %				
	July 1, 1994 thru July 1, 1995	4.90 %				
	July 1, 1996 thru July 1, 2000	5.00 %				
	July 1, 2001 thru July 1, 2003	4.25 %	\$12,227,209.37	\$500.00	\$12,226,709.37	4.8390 %
4. Morgan Guaranty Trust Company of New York & Associates	July 1, 1979 thru July 1, 1989	5.25 %				
	July 1, 1990	5.00 %				
	July 1, 1991	4.70 %				
	July 1, 1992	4.80 %				
	July 1, 1993 thru July 1, 1995	4.90 %				
	July 1, 1996 thru July 1, 1997	5.00 %				
	July 1, 1998 thru July 1, 1999	5.10 %				
	July 1, 2000 thru July 1, 2002	4.25 %	\$12,287,309.00	\$1,230.00	\$12,286,079.00	4.8625 %

City of Austin, Texas
 Tabulation of Bids Received On
 \$18,345,000 General Obligation Bonds, Series 257
 September 29, 1977

Page 3

Name of Bidder	Maturity Dates	Nominal Interest Rate	Gross Interest Cost	Premium Offered	Net Interest Cost	Effective Interest Rate
5. First City National Bank Of Houston & Associates	July 1, 1979 thru July 1, 1981 July 1, 1982 thru July 1, 1984 July 1, 1985 July 1, 1986 July 1, 1987 July 1, 1988 July 1, 1989 July 1, 1990 July 1, 1991 July 1, 1992 July 1, 1993 July 1, 1994 July 1, 1995 July 1, 1996 thru July 1, 1997 July 1, 1998 July 1, 1999 thru July 1, 2000 July 1, 2001 thru July 1, 2002	5.00 % 4.50 % 4.25 % 4.20 % 4.30 % 4.40 % 4.50 % 4.60 % 4.70 % 4.80 % 4.85 % 4.90 % 4.95 % 5.00 % 5.10 % 5.15 % 5.20 %				
			\$12,319,537.50	\$ -0-	\$12,319,537.50	4.875766 %

* * * * *

POLLING PLACES FOR COUNTY ELECTIONS

Councilmember Cooke moved that the Council permit Ms. Doris Shropshire, County Clerk, use of the following City facilities for polling places, Tuesday, November 8, 1977:

Doris Miller Auditorium, 2300 Rosewood
Ullrich Water Treatment Plant, 1000 Forestview Drive
Austin Recreation Center, 1213 Shoal Creek Boulevard
City of Austin Fire Station, 506 West Martin Luther King, Jr., Boulevard
Pan American Recreation Center, 2100 East 3rd Street

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

LOCK YOUR CAR - TAKE YOUR KEYS

MR. STEPHEN BROUGHER, 1977-78 Major Emphasis Chairman, Kiwanis Club of the University Area, appeared before Council to request authorization for the Kiwanis Club to carry out the project of placing small decals on City-owned parking meters saying "lock your car - Take your keys." He said the decal would be two inches square and placed just to the right of the money chute. Mayor McClellan stated she was very much in favor of the idea, and asked Mr. Ternus, Director of Urban Transportation, to state what concern the staff may have about the proposal.

Mr. Ternus told Council that there are already 8 messages on each meter, and he is concerned about adding another one. He also said that parking meters are traffic control devices, not vending devices, and that there would have to be a resolution passed to make them a vending device. He also said they receive innumerable requests to put signs on light posts, etc. His feeling was that they should not make an exception for one organization, even though he thought the idea was a worthy one. City Attorney Jerry Harris said that it would be unnecessary to ascertain vending machines versus traffic devices. Whether or not to put a decal on the traffic meters would be up to the City Council. It would not be a legal question, but a policy agreement by the Council. City Manager Dan Davidson said there would be a problem with other organizations if the Kiwanis Club put their "K" on the decal. Mr. Brougher said it would not be necessary to identify the decal with their organization, and that their main concern is crime prevention. Mr. Ternus said that in light of these revelations, the Kiwanis Club should contact Chief of Police Dyson concerning the project. If he requests it, then the decals would not be the concern of the Department of Urban Transportation. Mr. Brougher stated he had already contacted Chief Dyson, and the Police Department is agreeable to the suggestion of the Kiwanis Club.

Councilmember Mullen moved that the Council grant the request of the Kiwanis Club to place a decal on parking meters which will read "Lock your car - Take your Keys;" and are to coordinate the project with the Police Department and Department of Urban Transportation and there be no advertising on the decal. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau
Noes: None

PARADE PERMIT

Councilmember Trevino moved that the Council approve the request for a Parade Permit from Mr. Robert Ledbetter for the students of Anderson High School, Wednesday, October 12, 1977, from 5:00 p.m. to 6:00 p.m. beginning from north parking lot at Anderson High School, north on Tallwood to Hyridge Drive, south on Silver Ridge, circling Emerald Hill Drive, back to Silver Ridge, east turn on Steck, returning to south parking lot of school. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers
Cooke, Goodman, Mayor Pro Tem Himmelblau, Councilmember Mullen
Noes: None

ANNEXATION

Mayor McClellan opened the public hearing scheduled for 2:30 p.m. to consider annexation of and directing the administration to institute annexation proceedings to annex the following:

- a. 22.56 acres of land out of the James Howlett Survey.
(Barrington Oaks Section Five - Case No. C7a-77-008)

Mr. Dick Lillie, Director of the Planning Department, stated that item a. was part of an existing subdivision located on U.S. 183, northwest of Austin. He stated that the subdivision will be served by City water and wastewater and will have fire protection from the proposed Angus Valley fire station which will go on line in a few years. Mr. Lillie recommended that the Council proceed with annexation of the subdivision. Councilmember Cooke indicated that he was concerned over the fact that the subdivision will not have adequate fire protection until the Angus Valley fire station is in operation and that current protection to the area has the worse response time for any area of the City. Deputy Fire Chief Leland Priest stated that it would be 18 months before the Angus Valley fire station was in service. He stated that current response time to the area was about 10 minutes.

Mayor Pro Tem Himmelblau moved that the Council please the public hearing and direct the administration to institute annexation proceedings to annex item a. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Mayor Pro Tem
Himmelblau, Councilmembers Mullen, Snell
Noes: Councilmembers Cooke, Goodman

The Council had before it consideration of annexation of the following:

- b. 20.60 acres of land out of the John Applegait Survey.
(Portion of Mockingbird Hill, Section 1 - Case No. C7a-77-007.)

Mr. Lillie pointed out that proposed annexation item b. was adjacent to the City limits on two sides. He stated that City departments had expressed no problems with the proposed annexation. Mr. Lillie indicated, however, that the fire department's response time to the area was longer than recommended and that no fire station was scheduled for the area in the C.I.P. Mr. Priest stated the closest fire station to the area would be the proposed Rundberg fire station which would have a response time of 5 to 6 minutes. Mayor Pro Tem Himmelblau indicated that she wanted to know what the fiscal responsibility of annexing the area would be for the City. Mr. Curtis Johnson, Director of the Water and Wastewater Department, indicated that there should be no problem with providing water service to the area. He stated that the area may require a wastewater lift station depending upon the particular watershed that the area drainage emptied into.

Councilmember Mullen moved that the Council postpone action on the proposed annexation, item b., for one week. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino
Noes: None

MR. LYMAN SHERLIFF, a property-owner in the area, questioned why funds were not appropriated to extend sewer lines into an area where he had commercial interest. Mr. Sherliff also questioned why the City decided to annex an additional portion of Mockingbird Lane when it was not in the original request made by Mr. Bill Bullard. Mr. Dan Davidson, City Manager stated that it was the policy of the City to not annex individual lots. Mr. Davidson suggested that Mr. Sherliff meet with Mr. Lillie and Mr. Johnson in order to answer any other questions that he may have. Mr. Sherliff indicated that if his area was to be annexed, he wanted the benefit of full City services for that area.

The Council had before it consideration of annexation of the following:

- c. 325.20 acres of land out of the James Rogers Survey.
(Millwood Section One Phase One, plus unplatted land - Case No. C7a-76-010.)

Mr. Lillie stated that in regard to annexation item c., City departments presented no objections to annexation. Water and wastewater service would be provided under the provisions of the current C.I.P. and the proposed Angus Valley fire station would be able to render fire protection to the area within 18 months.

Councilmember Mullen moved that the Council close the public hearing and direct the administration to institute annexation proceedings to annex item c. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Snell, Trevino, Mayor McClellan
Noes: None

STREET CLOSING

Councilmember Mullen moved that the Council adopt a resolution temporarily closing Chicon Street between 6th and 7th Streets from 6:00 p.m. until 12 midnight, Friday, September 30, 1977. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CONTRACT POSTPONED

The Council postponed until October 6, 1977, consideration of authorization to enter into contract with the Urban Renewal Agency for the period September 19, 1977 through September 18, 1978.

EASEMENT

Councilmember Mullen moved that the Council adopt a resolution authorizing release of the following Easement:

The northwest seven and one-half (7.50) foot Public Utilities Easement in Lot 15, Block C, Great Hills IV, a subdivision in the City of Austin. (Requested by Mr. Tony Koriloth, Attorney representing Mr. and Mrs. David P. Bell, owners of Lot 15)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

SALE OF SURPLUS REAL PROPERTY FOR RIGHT-OF-WAY

Councilmember Mullen moved that the Council adopt a resolution approving the sale and trade of surplus real property for right-of-way to be required for East 26th Street. (S.M. Williams) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CAPITAL IMPROVEMENTS PROGRAM

Councilmember Mullen moved that the Council adopt a resolution authorizing acquisition of certain land in Fayette County for the Holman Substation Site, CIP. 78/35-01:

38.54 acres on F.M. 1383 in Fayette County, Texas. (John J. Fisher)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

HUSTON-TILLOTSON COLLEGE
BLACKSHEAR PROJECT

Councilmember Mullen moved that the Council adopt a resolution approving the disposition of Parcels I-7 and I-11 to Huston-Tillotson College, Blackshear Project, Tex A-11-2. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

DEMOLITION

Councilmember Mullen moved that the Council adopt a resolution authorizing the following structures to be removed or demolished:

a.	2308 Lafayette	Action House Movers	demolish	\$751.99
b.	2310 Lafayette	Action House Movers	moved	<u>651.98</u>
				\$1,403.97

(Garage apartment at 2308 Lafayette can be moved.)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CONTRACTS

Councilmember Mullen moved that the Council adopt a resolution awarding the following contract:

SEAGRAVE FIRE APPARATUS, INC.
Clintonville, Wisconsin 54929

- CAPITAL IMPROVEMENTS PROGRAM,
Northwest Fire Station, Vehicle
and Equipment Services Department,
CIP 73/83-06
Item 1; 1 ea. @ \$71,527.00
Item 2; 1 ea. @ \$119,281.00
Total - \$190,808.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

PHYSIO-CONTROL CORPORATION
2719 Avenue E East, Suite 512
Arlington, Texas

- Defibrillator, Portable, 3 ea. to be
used by Emergency Medical Services
Department - \$16,665.00.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

CLEARWATER CONSTRUCTORS
16021 North IH 35
Northeast Station
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM,
Street & Drainage Improvements,
Pecos Street from Scenic Drive to
West 35th Street and Woodbridge Drive,
CIP No. 75/65-04 - \$181,613.50.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

AUSTIN ROAD COMPANY
428 East Anderson Lane
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM,
Street Improvements at Koenig Lane -
Burnet Road Intersection, CIP No.
74/62-03 - \$76,789.75.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

AUSTIN ROAD COMPANY
428 East Anderson
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM,
Robert Mueller Municipal Airport -
Temporary Parking Lot Improvements,
CIP No. 77/81-04 - \$18,385.80

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

NURSERIES, INC.
12650 Rolston Road
Arvada, Colorado

- CAPITAL IMPROVEMENTS PROGRAM, Walnut
Creek Wastewater Treatment Plant -
Completion of site work including
system fencing, irrigation and
landscaping, CIP No. 73/59-01 -
\$437,371.00.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

CONTEMPORARY PRODUCTS, INC.
2204 East 6th Street
Austin, Texas

- Storage Tanks for Transformer Oil,
Electric Department.
Item 1; 2 ea. @ \$1,964.00
Item 2; 1 ea. @ \$2,420.00
Total - \$6,348.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

H. DEL FOSTER
14703 Jones Maltsberger Road
San Antonio, Texas

- Graphic Digitizing System,
Electric Utility Department.
Item 1; 1 ea. - \$10,600.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

JOAQUIM DELIMA
1106 Clayton Lane
Austin, Texas

- Real Property Lease, Office Space
for Police Department, 2 year lease
plus two one-year options - \$33,609.60.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CONTRACT POSTPONED

Councilmember Mullen moved that the Council postpone the following contract consideration until October 6, 1977:

GENERAL ELECTRIC COMPANY
Medical Systems Division
10105 Metropolitan Drive
Austin, Texas

- X-Ray System for evaluation of heart
and vascular system (primarily for
evaluation of patients who are poten-
tial candidates for coronary bypass
surgery.)
5-year lease @ \$12,076.00/mo.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell,
Trevino, Mayor McClellan, Councilmember Goodman

Noes: None

Not in Council Chamber when roll was called: Councilmember Cooke

WATER MAIN

Councilmember Mullen moved that the Council adopt a resolution authorizing construction of an 8" wastewater and 12" water main to serve the State of Texas Department of Public Safety tract. (Estimated cost to the City, \$2,375.00 on water; No City cost on wastewater main.) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

SOUTH FIRST STREET
TRANSIT ROUTE

Councilmember Mullen moved that the Council adopt a resolution authorizing adjustment to the South First Street transit route. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

AUSTIN/TRAVIS COUNTY SENIOR LUNCHEON PROJECT

Councilmember Mullen moved that the Council adopt a resolution authorizing approval for submission of a fifth year contract renewal request in the amount of \$175,988 for the Austin/Travis County Senior Luncheon Project. (Contract period: February 1, 1978, through January 31, 1979) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

BOY SCOUTS

Councilmember Mullen moved that the Council adopt a resolution approving the request by the Capital Area Council of the Boy Scouts to use the area around the Polo Picnic grounds in Zilker Park on October 21, 22, and 23, 1977, for the 1977 Fall Camporee. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

AUSTIN PUBLIC LIBRARY

Councilmember Mullen moved that the Council adopt a resolution approving a one-year continuance of the Austin Public Library's participation in the National Bibliographic Cooperative Network known as Ohio College Library Center. (Cost for 12 months, \$19,188.23) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CETA TITLE VI
PUBLIC SERVICE PROJECTS

Councilmember Mullen moved that the Council adopt a resolution authorizing negotiation of contracts with two non-profit agencies to operate CETA Title VI Public Service Projects. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

1977 HCD ENTITLEMENT GRANT

Councilmember Mullen moved that the Council adopt a resolution authorizing entering into a grant agreement with the Department of Housing and Urban Development and accepting the 1977 HCD Entitlement Grant of \$7,338,000. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

FAA GRANT

Councilmember Mullen moved that the Council adopt a resolution accepting a grant offer from the Federal Aviation Administration under the Airport Development Aid Program in the amount of \$465,279 as reimbursement on terminal improvements completed December, 1975. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

MINI-BLOCK-GRANT AWARD

Councilmember Mullen moved that the Council adopt a resolution authorizing acceptance of a Mini-Block-Grant Award of Federal/State funds in the amount of \$164,008 from the Criminal Justice Division, Governor's Office, State of Texas. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

RAILROAD CROSSING AT TILLERY STREET

Councilmember Mullen moved that the Council adopt a resolution approving a Construction Agreement between the City of Austin and the Missouri-Kansas-Texas Railroad Company to reconstruct and widen the railroad crossing at Tillery Street. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

WATER MAIN

Councilmember Mullen moved that the Council set a public hearing for October 20, 1977, 7:30 p.m. to permit construction of a 16-inch water main in Lake Long Park from Decker Lake Road to the power plant. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

COLLECTION RATES

Councilmember Mullen moved that the Council set a public hearing for October 6, 1977, at 2:30 p.m. on proposed solid waste collection rates. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers
Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

SOUTHERN UNION GAS COMPANY

Councilmember Mullen moved that the Council set a public hearing on November 3, 1977, at 11:30 a.m. on the granting of a new franchise for Southern Union Gas Company. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell, Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

(At this point Councilmember Cooke left the Council Meeting.)

CETA JOB DEVELOPMENT SERVICES

The Council had before it consideration of the recommendations of the Manpower Advisory Planning Council for CETA job development services. Mr. Andy Ramirez, Director of the Human Resources Department, told the Council that whatever is taken would decide who the City will contract with in terms of the Urban Job Development Program. He indicated that the agencies that responded to the contract invitation were the Urban League, the Austin Women's Center, SER Jobs For Progress and the Texas Employment Commission. Of the four, the response from the Texas Employment Commission (TEC) was the only one which conformed with all of the specifications of the request for proposal. Mr. Ramirez pointed out that the other applications either exceeded the scope of the project or the 15% administrative cost specified in the contract. He stated that it was the recommendation of the Manpower Advisory Planning Council that all of the proposers be brought before the Council and that request be made to increase the level of funding in order to provide funding for all entities. Mr. Ramirez stated, however, that this would be impossible in that the entire plan would have to be changed.

Motion

Councilmember Trevino moved that the Council adopt a resolution contracting for fiscal year 1977-78 with the Austin Women's Center and the SER Jobs For Progress, Inc. and also amending the existing contract with SER so as to continue until staff, Women's Center and SER can negotiate mutually agreeable contracts for CETA Title I, Job Development Services in the following amount: SER, \$76,000; Women's Center \$34,000.

Councilmember Goodman asked if the SER request for proposal could be brought within the required specifications. MR. ARTHUR NAVARRO, representing SER, stated that his organization disagreed with the staff as to the requirements for project scope and administrative cost. In lieu of this, Councilmember Snell felt that the Council should go back and review all of the proposals. Councilmember Trevino indicated that SER was willing to conform to the proposal specification requirements but that they had expected a more comprehensive program. Councilmember Goodman stated that SER had received no response from the Council as to what to do in order to meet the proposal requirements. In regard to the Urban League, Mr. Ramirez stated that the City was currently contracting with the organization for a little over \$24,000 for Child Development activities. This contract, however, was for non-CETA eligible recipients. He stated that there was also a contract through HCD funding which totaled to \$70,000.

MS. LINDA MOORE, Executive Director for the Austin Urban League, told the Council that the organization had submitted proposals about 2 months ago based on the RFP (Requirements For Proposals) released through the Manpower Training Division Office. She stated that City staff had recommended that the Urban League proposal be modified to come in line with the 15% administrative cost specification.

Substitute Motion

Councilmember Snell moved that the Council fund the Urban League, SER and the Women's Center, and Councilmember Mullen seconded the motion.

Mr. Ramirez stated that his recommendation was to fund the Texas Employment Commission and either the Austin Women's Center or the Austin area Urban League. He also recommended that whatever contractors are decided upon by the Council, that negotiations be worked out with them within the scope of the RFP.

MR. JOHN GREER, representing TEC, stated they were the only bidder that met specifications and they were well able and capable of performing the contract.

Roll Call on Substitute Motion

Ayes: Councilmembers Mullen, Snell
Noes: Councilmember Trevino, Mayor McClellan, Councilmember Goodman, Mayor Pro Tem Himmelblau
Absent: Councilmember Cooke

Roll Call on Original Motion

Roll call on the original motion, authorizing contracts with Austin Women's Center and SER, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Trevino, Mayor McClellan
Noes: Councilmember Snell
Absent: Councilmember Cooke

Statements were made regarding the awarding of the contracts by Mrs. Moore, Father Joe Znotas and Freddie Dixon, President of the Urban League.

OPTIONAL DATES FOR BOARDS AND COMMISSIONS

MRS. GEORGENE WILSON, appeared before Council to discuss changing of all Boards and Commissions dates and times of meeting to "optional." Ms. Wilson stated she had been appointed to the Solicitation Board, and was very pleased to accept, then discovered the meeting time is set for 1:30 p.m. the first Tuesday of the month. She teaches school and cannot attend meetings at that time of day. She requested the Council consider "optional" times for meeting so that employed people can be members of boards and commissions. Mayor McClellan asked City Attorney Jerry Harris if the Charter of the Solicitation Board sets the date. He replied that it does. Mayor Pro Tem Himmelblau said she thought Ms. Wilson had brought up a good point, but that it takes staff members to attend meetings and if they are in the evening, then the staff would have to be paid overtime. Councilmember Snell said he did not think people who could not attend a meeting should be penalized. Mayor McClellan commented she would like to see flexibility. After further discussion concerning times of meetings, it was ascertained there really are no Charter regulations and Mayor Pro Tem Himmelblau said, "Let's let the boards and commissions handle their own setting of meeting times." Councilmember Mullen stated he thought there should be a unanimous vote of the Board to make a change. Mayor McClellan suggested Ms. Wilson go to the Solicitation Board members, present her plight, and ask their cooperation. The Mayor thanked Ms. Wilson for attending the meeting.

LIBERTY LUNCH

The Council had before it a resolution to authorize extension of the lease agreement to Liberty Lunch and Wagonyard. MRS. LLOYD of the Economy Engraving Company, located next door to Liberty Lunch, appeared to ask if something could be done about the trash, litter and parking situation created by Liberty Lunch. She said their activities were making her business site a disaster area and pleaded with the Council to grant her some form of relief. After some discussion, Mrs. Lloyd was assured by Councilmembers that the tenure of Liberty Lunch would meet its demise no longer than a year and a half from now. Mrs. Lloyd reminded the City that Liberty Lunch at one time was tapping into City lines for its electric supply.

Motion

Councilmember Himmelblau moved that the Council not renew the lease. The motion was seconded by Councilmember Mullen

Substitute Motion

Councilmember Goodman moved that the Council honor the 90-day release clause, with a friendly amendment by Mayor McClellan to look into what can be done to alleviate Mrs. Lloyd's dilemma, and that the Council adopt a resolution so stating. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Goodman, Snell
Noes: Mayor Pro Tem Himmelblau, Councilmember Mullen
Absent: Councilmember Cooke

BULL CREEK LATERAL A WASTEWATER INTERCEPTOR

The Council had before it for consideration approving construction of a portion of Bull Creek Lateral A Wastewater Interceptor by the owner of Great Hills Subdivision with City participation in oversize cost in accordance with subdivision policies. (Estimated total cost \$560,000; estimated City participation \$384,000)

City Manager Davidson stated that normally the Planning Commission had the authority to approve this kind of project so that the developer could proceed. After project completion, it would then be brought to the Council to authorize payment of the cost difference portion of the contract. However, due to questions raised about major sewer extensions, he asked that the project be brought to the Council before the project proceeded.

Councilmember Goodman asked that since the project was authorized in the CIP for 1980-81 for construction of the line, would the Planning Commission still be authorized to proceed as outlined by the City Manager. Mr. Davidson said "Yes," because no City contract was involved to construct the line.

Curtis Johnson, Director, Water and Wastewater Department, stated that the subdivision in question was adjacent to existing water and wastewater service, with a line in a smaller tributary of the Bull Creek watershed. Normally, his Department would instruct the subdivider's engineer to size the line which would handle anticipated flows.

Mr. Johnson reviewed the area under consideration by referring to a map. The Planning Department's population projection for Sections I and III and part of Section II through the year 1995 was 31,000 people. Based on preliminary observations approximately a 30" line would be required to service those areas. After detailed engineering was complete, the size of the line could vary slightly depending upon the slope of the line at any point in question.

Mayor Pro Tem Himmelblau asked Mr. Johnson what the slope was of the line going through The Great Hills subdivision. Mr. Johnson said that he did not have that information at hand. The slope would determine the size of the line. In response to Councilmember Goodman's question, Mr. Johnson said that the sizing of the line through the subdivision at this stage without detailed plans was based on information taken off topographical maps. It was good basic information, but was not detailed enough to make precise sizings of lines. Field surveying would have to be completed before precise slopes would be known.

In response to Mayor Pro Tem Himmelblau's question as to why the City paid for the difference between an 8" line and a larger line, Mr. Johnson said it was covered under the City's participation policies for subdivisions established in 1975 by the Council. He agreed that an 8" line would handle most subdivisions.

Mr. Johnson indicated that the decision for a water line needed to be made now. He stated that if the City was going to provide service to the proposed subdivision area, now would be the best time to lay the foundations for that service. Councilmember Goodman asked if fiscal information could be made available to support the proposed main. City Manager Davidson indicated that he would be willing to develop such information to present to the Council. In regard to questions on details, Mr. Davidson indicated that an engineer could not be retained prior to Council approval of the main; therefore, there were no specific details to be presented. Mr. Johnson pointed out that any time a water main exceeds 8" in diameter, the City pays for the oversize cost of the main. Mr. Davidson felt that it would not be a good idea to alter City water main policy midway through negotiations with the developer.

Motion

Mayor Pro Tem Himmelblau moved that the Council adopt a resolution approving construction of a portion of Bull Creek Lateral A Wastewater Interceptor by the owner of Great Hills Subdivision with City participation in oversize cost in accordance with subdivision policies. Mayor McClellan seconded the motion.

Substitute Motion

Councilmember Goodman moved that the Council postpone the matter for one week to allow time to review the situation. Councilmember Trevino seconded the motion.

MR. BILL COTTON told the Council that a delay of one week would hurt the project. Mr. Cotton is the developer of the subdivision project. Councilmember Mullen felt that Mr. Cotton should pay for the cost of installing a 12" main in the area.

Roll Call on Substitute Motion - Failed

Roll Call on Councilmember Goodman's substitute motion, failed to carry by the following vote:

Ayes: Councilmembers Goodman, Snell, Trevino

Noes: Mayor Pro Tem Himmelblau, Councilmember Mullen, Mayor McClellan

Absent: Councilmember Cooke

MR. JOE RIDDELL told the Council that the City staff report only considered two options and that there were more than two options in relation to the proposal. He stated that the size of the proposed line was determined by a projected 1995 population estimate. Mr. Riddell indicated that time may prove that more than the proposed line is required for the area. He said that this would necessitate having to spend more money in the future to upgrade the system. Mr. Riddell told the Council that they were making a decision that had far-reaching financial implications that needed to be evaluated. Mr. Davidson stated that specifications for the line could be worked out by the engineer once the project is approved. Mr. Riddell stated that it needed to be decided how much of the area would be served by gravity sewer and also how far into Williamson County the line would extend. He also pointed out that the subdivision was not within the City's preferred growth corridor.

Mr. Homer Reed, Deputy City Manager, told the Council that reports indicated that the proposed area was developing and would continue to develop with or without the sewer main. He stated that a sewer main would eliminate septic tanks and pollution of creeks in the area. Mr. Reed pointed out that the lateral A line would defer the need for a line up the major portion of Bull Creek for a number of years.

Roll Call on Original Motion

Roll Call on Mayor Pro Tem Himmelblau's original motion, Mayor McClellan's second, showed the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Himmelblau, Councilmembers Mullen, Snell

Noes: Councilmembers Goodman, Trevino

Absent: Councilmember Cooke

WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Council had before it for consideration the granting of preliminary approval of the terms and conditions of the Williamson County Municipal Utility District No. 1, \$2,170,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 1977 and 1978. Mr. Norman Barker, Finance Administrator, told the Council that the MUD was within the extraterritorial jurisdiction (ETJ) of Austin. He stated that they were dealing with a contractual matter and that the City must approve the improvements and billing practices of the MUD in order to safeguard the City in the event that the particular ETJ area is annexed into the City of Austin. Mr. Barker indicated that the City of Austin must approve bids for improvements made by the MUD. Money raised for improvements to the MUD must be utilized on improvements. Mr. Barker pointed out that any debts incurred by the MUD for improvements would become City debts if the MUD is annexed into the City. He stated that they have reviewed the official notice of sale of the MUD and that the notice did meet the provisions specified by the City of Austin. Councilmember Goodman asked what the bonded indebtedness for the MUD was. Mr. Barker indicated that the MUD has issued one series of debt so far but that he was unaware of what the ultimate amount of bonded indebtedness was. Mr. Barker stated that the proposed sale would occur on November 3, 1977.

MR. BERT HOOPER, attorney representing the MUD, told the Council that the current bonded indebtedness for the MUD was about \$5.15 million. Mr. Hooper stated that before the bonds can be issued, the MUD must make application to the Texas Department of Water Resources. This agency determines if the MUD bond program is feasible both economically and practically and from an engineering standpoint. The bond program is not approved unless the Department achieves favorable findings on all of these points. Mr. Hooper stated that the Department of Water Resources will not be able, however, to complete its work until the City of Austin has indicated its own approval of the bonds.

Motion

Councilmember Mullen moved that the Council adopt a resolution granting preliminary approval of the MUD bond program. The motion was seconded by Mayor Pro Tem Himmelblau.

Councilmember Goodman asked what the staff recommendation on the proposal was. Mr. Davidson indicated that the staff recommended approval of the proposal because examination of the items for which the funds will be used showed that they were in accordance with the City Council's approval of the contract.

MR. JOE RIDDELL told the Council that approval of the bond issue would increase future financial burdens to the City of Austin. He stated that by allowing the MUD to run up a debt, the City was making it harder to pay off the money from annexing. Mr. Riddell cited a higher figure than Mr. Hooper for bonded indebtedness of the MUD which was about \$7.42 million. He stated that this amount included the principle and the interest. Mr. Riddell pointed out that without annexing the area, the City would lose revenues. He recommended annexation of the area. Mr. Riddell stated that the MUD could reduce its own debts by increasing its tax rates. He suggested the MUD do this prior to annexation by the City.

Roll Call on Motion

Roll call on Councilmember Mullen's motion, Mayor Pro Tem Himmelblau's second, showed the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Himmelblau,
Councilmembers Mullen, Trevino, Mayor McClellan
Noes: Councilmember Snell
Absent: Councilmember Cooke

ANNEXATION

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 221.00 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

CODE AMENDMENT - TRANSIT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 34 OF THE AUSTIN CITY CODE OF 1967 BY ADDING A NEW SECTION 34-81.1; PROHIBITING THE RESALE FOR PROFIT OF TRANSIT PASSES OR TICKETS; PROVIDING A PENALTY; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

PAVING

Mayor McClellan introduced the following ordinance:

AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF PORTIONS OF CERTAIN STREETS IN THE CITY OF AUSTIN, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE ALTERNATE PROCEDURE PROVIDED BY ARTICLE I, SECTION 5 OF THE CHARTER OF THE CITY OF AUSTIN AND CHAPTER 106 OF THE ACTS OF THE FIRST CALLED SESSION OF THE 40TH LEGISLATURE OF TEXAS, DETERMINING THAT THE COST OF SUCH IMPROVEMENTS SHALL BE PAID BY THE CITY OF AUSTIN, PROVIDING A METHOD OF REIMBURSING THE CITY OF AUSTIN FOR A PORTION OF SUCH COSTS BY ASSESSMENT OF A PORTION OF SUCH COSTS AGAINST THE PROPERTY ABUTTING SUCH STREETS OR PORTIONS THEREOF TO BE IMPROVED, AND FOR THE FIXING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS, DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS, AND DECLARING AN EMERGENCY. (Beaver Street and Sundry other streets, CIP 75/62-01.)

Councilmember Trevino moved that the Council ~~wááve~~ ~~the~~ requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau

Noes: None

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

MUNICIPAL AIRPORT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 770526-A, THE CAPITAL IMPROVEMENTS PROGRAM BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1976, AND TERMINATING SEPTEMBER 30, 1981, BY APPROPRIATING \$22,000 FOR THE CONSTRUCTION OF INTERIM EMPLOYEE PARKING AT THE ROBERT MUELLER AIRPORT; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau

Noes: None

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

RETIREMENT AND PENSIONING

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED: "AN ORDINANCE ESTABLISHING A RETIREMENT AND PENSIONING SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF AUSTIN, PURSUANT TO AUTHORITY GRANTED THE CITY COUNCIL UNDER SECTION 4, OF ARTICLE IX, OF THE CHARTER OF THE CITY OF AUSTIN; CREATING A RETIREMENT BOARD TO ADMINISTER AND OPERATE THE RETIREMENT AND PENSIONING SYSTEM AND DEFINING ITS POWERS, DUTIES AND FUNCTIONS; PROVIDING A METHOD OF FINANCING THE SYSTEM; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; PROVIDING A SEVERABILITY AND SAVINGS CLAUSE AND DECLARING AN EMERGENCY," AS PASSED BY THE CITY COUNCIL ON OCTOBER 10, 1940, AND AS AMENDED FROM TIME TO TIME THEREAFTER, BY CHANGING THOSE PARTS OF AFORESAID ORDINANCE TO EFFECTUATE THE FOLLOWING; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

CIVIL SERVICE PAY PLAN

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 761014-0 AND ORDINANCE NO. 770414-F BY REVISING THE BASIC PAY PLANS FOR REGULAR CITY EMPLOYEES AND THE CIVIL SERVICE PAY PLAN TO REFLECT A ONE PERCENT (1%) GENERAL INCREASE; REPEALING ALL ORDINANCES IN CONFLICT HERewith; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOTS 6, 7, 8, 10 AND 11, RUTLAND DRIVE BUSINESS PARK, SECTION 5, LOCATED ON METROPOLITAN DRIVE, ENERGY DRIVE AND RUNNING BIRD LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Crow-Austin No. 3, C14-73-161)

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Trevino, Mayor McClellan,
Councilmember Goodman, Mayor Pro Tem Himmelblau

Noes: None

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan brought up the following ordinance for its first reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

(1) LOTS 1 AND 2, BROCKBRENT SUBDIVISION NO. 3, LOCALLY KNOWN AS 4612-4620 BURLESON ROAD; FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA TO "DL" LIGHT INDUSTRIAL, FIRST HEIGHT AND AREA; AND,
(2) LOT 2 OF THE RESUBDIVISION OF TRACT A OF THE BROCKBRENT SUBDIVISION NO. 2, LOCALLY KNOWN AS 4604-4610 BURLESON ROAD; FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA TO "DL" LIGHT INDUSTRIAL, FIRST HEIGHT AND AREA; AND,
(3) LOT 1-B, BROCKBRENT SUBDIVISION NO. 1, LOCALLY KNOWN AS 4702 BURLESON ROAD; FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA TO "DL" LIGHT INDUSTRIAL, FIRST HEIGHT AND AREA; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (David C. Woodland, Jr. and W. Patrick McLean, C14-77-018)

The ordinance was read the first time, and Councilmember Trevino moved that the ordinance be passed to its second reading. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Himmelblau, Councilmember Mullen, Mayor
McClellan, Councilmembers Goodman

Noes: Councilmembers Snell, Trevino

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been passed through its first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 3.87 ACRE TRACT OF LAND, LOCALLY KNOWN AS 9204 BROWN LANE, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "DL" LIGHT INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mrs. George R. Felter Estate, C14-77-014)

Councilmember Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor McClellan, Councilmember Goodman, Mayor Pro Tem Himmelblau

Noes: None

Abstain: Councilmember Trevino

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

SPECIAL TRAFFIC LANES

The Council had before it for consideration an ordinance amending Section 21-37(y) to allow the traffic engineer to designate roadway lanes for the exclusive use of buses, taxicabs transporting passengers, and other motor vehicles transporting four or more passengers. Mr. Joe Ternus, Director of the Urban Transportation Department, told the Council that Council approval in 1973 gave the City Manager the authorization to designate exclusive bus lanes on City streets. Mr. Ternus stated that this procedure has been utilized on the Red River shuttle system. He told the Council that they were asking that that authority be extended to not only include buses but also taxicabs and car pools.

Motion - Died when Second was Withdrawn

Councilmember Goodman moved that the Council approve the proposed ordinance. The motion was seconded by Councilmember Trevino, who later withdrew his second.

Motion - Died when Second was Withdrawn

Mayor Pro Tem Himmelblau moved that traffic matters be referred back to the Council each time a new traffic lane is added, particularly for taxicabs, buses and carpools. The motion was seconded by Councilmember Mullen, who then withdrew his second.

Motion - Withdrawn

Councilmember Mullen moved that the Council implement only B. R. Reynolds Drive between First Street and Lamar Boulevard, as recommended by the staff. Councilmember Mullen then withdrew his motion.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 21 OF THE AUSTIN CITY CODE OF 1967 BY DELETING THE PRESENT SECTION 21-37(y); ADDING A NEW SECTION 21-37(y); GIVING THE TRAFFIC ENGINEER AUTHORITY TO DESIGNATE BUS, TAXI AND/OR MULTI-PASSENGER VEHICLE EXCLUSIVE TRAFFIC LANES; DECLARING AN EMERGENCY; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Snell, Trevino, Mayor McClellan

Noes: Mayor Pro Tem Himmelblau

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

CITIZEN ADVOCACY PROGRAM

Mr. Andy Ramirez, Director of the Human Resources Department, told the Council that the Austin Association for Retarded Citizens was previously using money from the Scarborough Foundation and the United Way as grant match money and that they were asking that the City and Travis County pick up the balance of necessary match funds. He stated that the agency was asking for \$4,637.00 to be appropriated from the General Fund for that purpose.

Mayor Pro Tem Himmelblau moved that the Council postpone until October 6, 1977, consideration of amending Ordinance No. 770922-A (Annual Budget Ordinance for Fiscal Year 1977-78), by budgeting and appropriating from the General Fund \$4,637.00 for the contract with Austin Association for Retarded Citizens for services provided through the Citizen Advocacy Program. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Goodman, Mayor Pro Tem Himmelblau, Councilmember Mullen

Noes: None

Absent: Councilmember Cooke

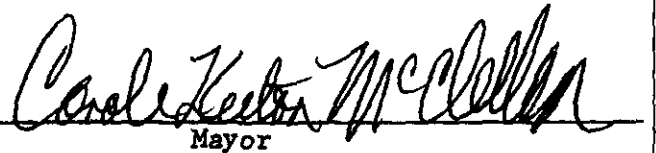
MONTHLY FINANCIAL STATEMENT

The Council accepted from the City Manager presentation of the Monthly Financial Statement for the period ending August 31, 1977.

ADJOURNMENT

The Council then adjourned at 6:30 p.m.

APPROVED


Mayor

ATTEST:


City Clerk